



Michael George Pettman

902370243

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael George Pettman | Number | 902370243 |
| Postcode | SL6 5LT | Address | The Ranch High Street Hurley Bucks |
| Date of birth | July 1950 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| NEW SOFTWARE SOLUTIONS LTD. | 02475402 | Company is dissolved | 18/09/2001 | 17/04/2002 | Director |
| CHANTERELLE LIMITED | 04214794 | Company is dissolved | 14/09/2001 | 15/09/2004 | Director |
| MAXON GROUP PUBLIC LIMITED COMPANY | 01626281 | Company is dissolved | 01/06/1999 | 30/04/2004 | Company Secretary |
| MAXON EUROPE LIMITED | 02544993 | Company is dissolved | 01/06/1999 | 30/04/2004 | Company Secretary |
| MAXON CELLULAR SYSTEMS PLC | 01666861 | Company is dissolved | 01/06/1999 | 01/10/1997 | Company Secretary |
| MAXON SYSTEMS INC. (LONDON) LIMITED | 02178576 | Company is dissolved | 01/06/1999 | 01/10/1997 | Company Secretary |
| 3 DAWSON PLACE LIMITED | 02829408 | Company is dissolved | 23/06/1993 | 17/12/1993 | Director |
| SJN PROPERTY SERVICES LIMITED | 02805419 | Company is dissolved | 31/03/1993 | 30/04/1993 | Director |
| CHILD & CHILD SECRETARIES LIMITED | 02787367 | Company is dissolved | 05/02/1993 | 19/05/2004 | Director |
| CHILD & CHILD NOMINEES LIMITED | 02787369 | Company is dissolved | 05/02/1993 | 19/05/2004 | Director |
| EBURY GATE PROPERTIES LIMITED | 00914107 | Company is dissolved | 16/01/1993 | | Company Secretary |
| PAUL STORR & COMPANY LIMITED | 02779700 | Non-Trading | 14/01/1993 | 01/10/1995 | Director |
| GOLFINVEST LIMITED | 02573387 | Company is dissolved | 14/01/1993 | | Company Secretary |
| UNILINK WIRING LIMITED | 02779492 | Company is dissolved | 14/01/1993 | 08/06/1993 | Director |
| WHALE PROPERTIES LIMITED | 02779490 | Company is dissolved | 14/01/1993 | 06/04/1995 | Director |
| PAUL DE LAMERIE & COMPANY LIMITED | 02779701 | Non-Trading | 14/01/1993 | 01/10/1995 | Director |



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| VICARAGE MOTORCARS LIMITED | 02674275 | Company is dissolved | 31/12/1992 | | Company Secretary |
| THE LEBANESE RESTAURANTS LIMITED | 02773872 | Company is dissolved | 15/12/1992 | 09/09/1993 | Company Secretary |
| THE LEBANESE RESTAURANTS LIMITED | 02773872 | Company is dissolved | 15/12/1992 | 30/12/1992 | Director |
| ANIMAX ANIMATION CONSORTIUM LIMITED | 02758662 | Company is dissolved | 23/10/1992 | 23/07/1993 | Director |
| CITYSPACE CONSTRUCT LIMITED | 02749965 | Company is dissolved | 23/09/1992 | 14/09/1993 | Director |
| ARMADILLO PROPERTIES LIMITED | 02738553 | Company is dissolved | 10/08/1992 | 07/01/1993 | Director |
| VOICEWRITER LIMITED | 02738548 | Company is dissolved | 10/08/1992 | 12/05/1995 | Director |
| SQUIRE SPORTS CAR COMPANY LIMITED(THE) | 01728985 | Company is dissolved | 06/08/1992 | 14/10/1993 | Company Secretary |
| ENTERPRISE GENERATION LIMITED | 02722391 | Company is dissolved | 11/06/1992 | 30/11/1992 | Director |
| MAXON RADIOCOMMUNICATIONS LIMITED | 02722393 | Company is dissolved | 11/06/1992 | 20/07/1995 | Director |
| PROPERTY HOLDING AND DEVELOPMENT (UK) LIMITED | 02507366 | Company is dissolved | 31/05/1992 | | Company Secretary |
| DARI LIMITED. | 01921181 | Company is dissolved | 29/05/1992 | 14/05/2004 | Company Secretary |
| KOLVOX VOICEWRITER LIMITED | 02683204 | Company is dissolved | 19/05/1992 | 25/03/1994 | Company Secretary |
| KOLVOX VOICEWRITER LIMITED | 02683204 | Company is dissolved | 19/05/1992 | | Director |
| PI INVESTMENTS LIMITED | 02490166 | Company is dissolved | 15/04/1992 | 31/08/1995 | Company Secretary |
| KWIK SNAX LIMITED | 02700465 | Company is dissolved | 25/03/1992 | | Director |
| FROGX BUSINESS SYSTEMS LIMITED | 02700470 | Company is dissolved | 20/03/1992 | 03/07/1992 | Director |
| RANDOM DEVELOPMENTS LIMITED | 02700466 | Company is dissolved | 20/03/1992 | 03/02/1995 | Director |
| CHENISTON GARDENS PROPERTIES LIMITED | 02700468 | Company is dissolved | 20/03/1992 | 23/03/1992 | Director |
| DEVELOPMENT RESOURCES CORPORATION PLC | 02642902 | Company is dissolved | 11/03/1992 | 15/01/1996 | Company Secretary |
| A I LIMITED | 01963041 | Company is dissolved | 15/02/1992 | 28/05/1992 | Company Secretary |
| BARBRAK PLANT HIRE LIMITED | 02686984 | Company is dissolved | 07/02/1992 | 12/02/1993 | Director |
| SEQUOIA INVESTMENTS (UK) LIMITED | 02460623 | Company is dissolved | 18/01/1992 | | Director |
| VICARAGE CLASSIC CAR COMPANY LTD | 02166376 | Company is dissolved | 31/12/1991 | | Company Secretary |
| C-COM INTERNATIONAL LIMITED | 02311690 | Company is dissolved | 31/12/1991 | | Company Secretary |



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| NEWSPOS LIMITED | 02300762 | Company is dissolved | 31/12/1991 | 04/06/1993 | Company Secretary |
| AL-DEERA STABLES LIMITED | 02145369 | Company is dissolved | 31/12/1991 | | Director |
| VIDEO DIRECTORY LIMITED | 01930715 | Company is dissolved | 31/12/1991 | | Company Secretary |
| C-COM RADIO COMMUNICATION MANUFACTURING LTD. | 02228422 | Company is dissolved | 31/12/1991 | | Company Secretary |
| ADDISON BRADLEY & CO. LIMITED | 01892269 | Active - Accounts Filed | 28/12/1991 | 15/02/1993 | Company Secretary |
| ALC INTERNATIONAL LIMITED | 01893618 | Company is dissolved | 27/12/1991 | | Company Secretary |
| VICARAGE MOTORCARS LIMITED | 02674275 | Company is dissolved | 20/12/1991 | 24/01/1992 | Director |
| TRINITY HOUSE PROPERTIES LIMITED | 02674274 | Company is dissolved | 20/12/1991 | 18/03/1992 | Director |
| KEY GOLF LIMITED | 02569639 | Company is dissolved | 19/12/1991 | | Company Secretary |
| INTERCONTINENTAL INSPECTION SERVICE COMPANY (ISC) LTD | 02569325 | Company is dissolved | 18/12/1991 | | Company Secretary |
| SHARJAH INVESTMENT COMPANY LIMITED | 02618527 | Company is dissolved | 04/12/1991 | | Company Secretary |
| FIRST AGRIPRODUCTS (U.K) LIMITED | 02434523 | Company is dissolved | 20/10/1991 | 18/11/1992 | Company Secretary |
| EBURY GATE INVESTMENTS LIMITED | 02080337 | Company is dissolved | 13/10/1991 | 31/10/1991 | Director |
| VM HOLDINGS LIMITED | 01838461 | Company is dissolved | 26/09/1991 | 14/10/1993 | Company Secretary |
| KNIGHTSBRIDGE ADVERTISING LIMITED | 02457294 | Company is dissolved | 18/09/1991 | | Company Secretary |
| BCA GALLERY LIMITED | 02027875 | Company is dissolved | 22/08/1991 | 31/05/2004 | Company Secretary |
| DEVON OAK LIMITED | 01953232 | Company is dissolved | 21/08/1991 | 23/03/1994 | Company Secretary |
| PAPERFLOW LTD | 01268438 | Active - Accounts Filed | 14/08/1991 | 31/03/2003 | Company Secretary |
| LIGHTPORT LIMITED | 02523458 | Company is dissolved | 17/07/1991 | 04/07/1997 | Company Secretary |
| INTERCONTINENTAL SERVICE COMPANY LTD | 01859120 | Company is dissolved | 04/07/1991 | | Company Secretary |
| SHARJAH INVESTMENT COMPANY (UK) LIMITED | 01306039 | Company is dissolved | 22/06/1991 | | Company Secretary |
| CARL F PETERSEN LTD | 02260474 | Non-Trading | 18/06/1991 | 25/10/1993 | Company Secretary |



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| ADVANCED SYSTEM ARCHITECTURES (HOLDINGS) LIMITED | 01828295 | Company is dissolved | 17/06/1991 | 28/07/2003 | Company Secretary |
| L3HARRIS TECHNOLOGIES ASA LIMITED | 01730717 | In Liquidation | 17/06/1991 | 28/07/2003 | Company Secretary |
| BMW FILMS LIMITED | 02395491 | Company is dissolved | 15/06/1991 | | Director |
| B & W FILMS LIMITED | 02395492 | Company is dissolved | 15/06/1991 | 17/10/1991 | Director |
| B & W FILMS LIMITED | 02395492 | Company is dissolved | 15/06/1991 | | Company Secretary |
| ASA TECHNOLOGIES LIMITED | 02511880 | Company is dissolved | 14/06/1991 | 28/07/2003 | Company Secretary |
| SERGIO RAFI LIMITED | 02620176 | Company is dissolved | 13/06/1991 | | Director |